UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

Case No. 00-6023 CIV-Hurley Magistrate Lynch

R/S ASSOCIATES, A FLORIDA LIMITED PARTNERSHIP, AND DAN SHOOSTER,

Plaintiffs

VS.

BOB YARI, AND FORUM ARLINGTON PROPERTIES, LTD.

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DEFENDANTS' MOTION FOR RELIEF FROM CONSENT FINAL JUDGMENT

Comes now the Defendants, Bob Yari and Forum Arlington Properties, Ltd., by and through their undersigned counsel, pursuant to Fed. R. Civ. P. 60, to file their Motion for Relief from the Consent Final Judgment, entered on August 23, 2001.

On motion of Plaintiffs, the Court entered the Consent Final 1. Judgment, which is attached as Exhibit A, on August 23, 2001, before the Defendants could respond to the motion.

- 3. The Affidavits of Bob Yari and Shannon Wexler, on behalf of Bank of America, are attached as Exhibits B and C.
- 4. These Affidavits demonstrate that Defendants timely tendered full payment to Plaintiffs by Federal Express on June 21, 2001, Bank of America erroneously returned Defendants' check for insufficient funds on or about June 26, 2001, and immediately upon receiving notice of the bank's error, Defendants promptly wired funds to cover the returned check to the trust account of Plaintiffs' counsel on June 29, 2001.
- 5. Given that Plaintiffs were not materially injured by the brief delay in their receipt of payment, it would be inequitable for Defendants, who timely tendered payment, to be forced to pay a \$10,000 penalty and to have an injunction entered against them, owing to a bank error over which Defendants had no control.

WHEREFORE, Defendants respectfully request that the Court vacate the Consent Final Judgment and enter such other relief as it deems appropriate.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing instrument has been furnished by U.S. mail to Keith A. Goldbaum, Esquire, Friedman, Rosenwasser & Goldbaum, P.A., 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, this 28th day of August, 2001.

Respectfully submitted,

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. 1645 Palm Beach Lakes Boulevard, Suite 1200

West Palm Beach, Florida 33401

Telephone: (561) 686-3307 Facsimile: (561) 686-5442

E-mail: ejames@nygwl.com

Attorneys for Defendants Florida Bar No.: 791709

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Case 0:00-cv-06023FORKTHE DOUTHERN DISTRICT COUK.

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CASE NO. 00-6023 CIV HURLEY

RIS ASSOCIATES, a Florida Limited Partnership and DAN SHOOSTER,

Plaintiffs,

VS.

ROBERT YARI and FORUM ARLINGTON PROPERTIES, LTD. AND ALLIANCE COMMERCIAL MANAGEMENT.

FILED by _____ D.C.

AUG 2 3 2001

CLARENCE MADDOX CLERK U.S. DIST. CT. S.D. OF FIA. - W.P.B.

Defendants.

CONSENT FINAL JUDGMENT AND PERMANENT INJUNCTION

Plaintiffs, R/S Associates, a Florida Limited Parmership and Dan Shooster (collectively "Plaintiffs") and Defendants, Robert Yari and Forum Arlington Properties, Ltd., (collectively "Defendants"), stipulate and consent to the following:

WHEREAS, Defendants adopted and began using trademarks in the United States which allegedly infringe Plaintiffs' registered trademarks: Festival Marketplace Mall 3101; Festival Marketplace Mall/Logo" #3102; Winners! Arcade/Design #3103; Winners! Arcade/Design #3121; Festival Marketplace #3104; Festival Marketplace #3105; Shopaholic #3112; Festiventures #3120; Festiventures #3112; Festivalue #3111; Festivalue #3119; Fleabytes #3110; Fleabytes #3118; Flea Market Mall #3117; Flea Market Mall #3108; Festival Flea Market/Design #3107; Festival Flea Market/Design #3115; Flea T.V. #3106; Flea T.V. #3114; Festival Marketplace/Design #3123; and/or International Festival Center trademark ("The Plaintiffs' Marks");



Case 0:00-cv-06023-DTKH Document 75 Entered on FLSD Docket 08/29/2001 Page 5 of 16 one or more of the Plaintiffs' Marks might cause confusion as to source or origin; and

WHEREAS, based upon Plaintiffs' good faith prior use of the Plaintiffs' Marks,
Plaintiffs have superior and exclusive rights in and to the Plaintiffs' Marks in the United States
and any confusingly similar names or marks;

WHEREAS, Defendants do not admit liability or wrongdoing as to Plaintiffs' claims, but have settled this matter for reasons of judicial economy.

IT IS ORDERED, ADJUDGED AND DECREED as follows:

- 1. That Defendants, their agents, representatives, servants, employees, and all those acting in concert or participation therewith are hereby permanently enjoined, from utilizing any of Plaintiffs' Marks; from infringing, counterfeiting, or unlawfully diluting the Plaintiffs' Marks; from using the Plaintiffs' Marks, or any marks similar thereto, in connection with any shopping centers or malls; from unlawfully using any logo, trade name or trademark which may be calculated to falsely advertise the services or products of Defendants as being sponsored by, authorized by, endorsed by, or in anyway associated with Plaintiffs, provided however, that Defendants may use the present "Festival Marketplace" sign, located at the entrance of the Festival Discount Mall in Arlington, Texas, without the Plaintiffs' claiming that its use infringes on Plaintiff's rights.
- 2. Any party shall have the right to seek sanctions for contempt, compensatory damages, injunctive relief, attorneys' fees, costs, and such other relief deemed proper in the event of a violation or failure to comply with any of the provisions hereof. The prevailing party in any such proceeding shall be entitled to recover its attorneys' fees and costs.

Judgment shall be conclusive for purposes of collateral estoppel.

- 4. The parties' respective attorney's fees and costs incurred in connection with this action shall be borne as per the agreement of the individual parties in their Settlement Agreement.
- 5. Defendants shall pay Plaintiffs \$\frac{10,000}{}, which is the amount set forth in Plaintiffs' Affidavit of Nonpayment dated \frac{8/17/2001}{}, within ten (10) days of the date hereof. The failure to make this payment in accordance with the Court's final judgment shall be deemed a contempt of court.)
- 6. This court will retain continuing jurisdiction over this cause to enforce the terms of this Consent Judgment and the Settlement Agreement between the parties.

DONE AND ORDERED in Chambers in West Palm Beach, Palm Beach County,

Florida this 1200 day of

U.S. DISTRICT COURT JUDGE

DANIEL T.K. HURLEY

Copies Furnished To:

Keith A. Goldbaum, Esquire Friedman, Rosenwasser & Goldbaum, P.A. 5355 Town Center Rd. #801 Boca Raton, FL 33486

Elaine Johnson James, Esquire Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, FL 33401

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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

Case No. 00-6023 CIV-Hurley Magistrate Lynch

R/S ASSOCIATES, A FLORIDA LIMITED PARTNERSHIP, AND DAN SHOOSTER,

Plaintiffs

VŞ,

BOB YARI, AND FORUM ARLINGTON PROPERTIES, LTD.

Defen	dants		
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STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

AFFIDAVIT OF BOB YARI IN SUPPORT OF MOTION FOR RECONSIDERATION OF CONSENT FINAL JUDGMENT

Bob Yari, being duly sworn according to law, deposes and says:

- I am over the age of twenty-one (21) years and otherwise competent 1. to make an affidavit.
- The following statements are true and are based upon my personal 2. knowledge.
 - I am the President of Forum General, Inc., a Texas corporation. 3.

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HUU-24-2001 14-17

4. Forum General, Inc. is the general partner of Defendant, Forum Arlington Properties, Ltd.

- 5. On June 21, 2001, I caused the check attached hereto as Exhibit 1 payable to RS Associates in the amount of \$50,000 to be sent by federal express to Dan Shooster. The federal express air bill is attached hereto as Exhibit 2.
- 6. Immediately upon my receipt of notice that Bank of America had erroneously returned the check for insufficient funds, on June 29, 2001, I sent the facsimile attached hereto as Exhibit 3 to Michelle Wade of Bank of America instructing Ms. Wade to transfer \$50,000 from a Forum Arlington Properties, Ltd. account to First Union Bank for credit to the Mr. Shooster's attorneys, i.e., Friedman, Rosenwasser & Goldbaum, P.A., trust account. Mr. Shooster acknowledged receipt of these funds in his motion for the entry of a consent final judgment.
- 7. In addition, at the instruction of my attorney, as is reflected in her letter to Keith A. Goldbaum dated June 29, 2001, which is affixed hereto as Exhibit 4, I caused Bank of America to send a letter to Keith Goldbaum indicating that it had erred by returning the check for insufficient funds. The letter from Bank America dated July 2, 2001, is attached hereto as Exhibit 5. In the letter Ms.

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Wexler specifically states "The bank returned the check totaling \$50,000 erroneously."

FURTHER AFFIANT SAYETH NAUGHT

BOB YARI

SWORN TO AND SUBSCRIBED before me this 2

2001, by Bob Yari, (X) who is personally known to me OR () who produced

as identification.

otary Signature

NOTARY PUBLIC State of California at Large

My Commission Expires:

H:\6074\13057\PAffidavitReconsiderationYari.EJJ/1

Bank of America 10124

DBA Festival Discount Mail

Figuago Withsine Blvd

Charlotts NC 2855

Los Angeles, CA 90024

THOUSAND PRODUCT 200 DOLLARS

DATE

AMOUNT

THE

CHOICE PLUS LILLION 255 DOLLARS

RIS Associates

PATELOS/20/01 CR::0124 TCTAL:550,000.00** BANK: ba5354 - 02401 Festival Operating

TA YEZ: RIS Associates(Fistes)

PROPERLY ACCOUNT (Invoice Description)

From Sess Coston Services

Surjection

Surjec

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Questions? Call 1-800-Go-FedEx* (800-463-3339) Visit our Web site of www.fedex.com Dyusing this Aidding son the back of this Aiddin cur Current Service Guide, including terms that incurliability. Co	Address 2000 West Sampe Road No remainder the section of the sect	Anur Internal Billing Neterstate (1977) Britishers Day Shoote Phone 1979 479 4755 Liganger Fils (1988) Liga	Some Bob your Phone 1310,208-0029 Some Bob your Phone 1310,208-0029 Soldiess 10250 Wilshire Phyd. #1050 Soldiess 10250 Wilshire Phyd. #1050	Soun Expression Sender's FedEx Account Number 1939-1655-4
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Alliance Management Co., LLC

10850 Wilshire Blvd. Suite 1050

Los Angeles, CA 90024

Phone: 310-475-5819 Fax: 310-208-0715

June 29, 2001

Via Fax: 704-388-0479

Michelle Wade Bank of America Real Estate Treasury Services

Re: Forum Arlington Properties, Ltd

DBA Festival Discount Mall

Dear Michelle,

Please transfer \$50,000.00 (Fifty Thousand Dollars .00 cents) from:

FROM:

Acct. Name: Forum Arlington Properties, Ltd.

dba Festival Discount Mall

Acct. Number:

Acct. Type:

TO:

Bank Name:

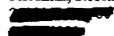
First Union Bank

Acct. Name:

Friedman, Rosenwasser & Goldbaum, P.A., Trust Account

Acct. Number:

ABA#:



If you have any questions please feel free to contact me.

Sincerely,

Bob Yari

BY/mf

EXHIBIT B -3

. JUN-29-2001 16:16

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NASON, YEAGER

Document 75

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NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

ATTORNEYS ATLAW

MELLON UNITED NATIONAL BANKTOWER 1645 PALM BEACH LAXES BOULEVARD **SUTTE 1200**

WEST PALM BEACH FLORIDA 13401

ELAINE JOHNSON JAMES Also Admitted by Peansylvania

TELEPHONE (361) 686-3307 FACSIMILE (561) 686-5447

DIRECT DIAL. (561) 471-3524

E-MAIL ADDRESS: COOL PARTIES BUTY & WI. COOL

June 29, 2001

VIA FACSIMILE

Keith A. Goldbaum, Esquire Friedman, Rosenwasser & Goldbaum 5355 Town Center Road, Suite 801 Boca Raton. Florida 33486

RE: Shooster v. Yari, our file no. 6074/13057

Dear Mr. Goldbaum:

This will confirm our conversation concerning the sums due your clients. I will ask Mr. Yari (a) to wire \$50,000 in accordance with your prior wiring instructions today and (b) to cause Bank of America to send you a letter via facsimile today, confirming that the bank erred when it returned the check for non-sufficient funds and there were ample sums in Mr. Yari's account to cover the check when it was presented to Bank of America.

You will review the letter from Bank of America and decide whether to recommend that Mr. Shooster forego the \$10,000 default payment. However, you made clear that Mr. Shooster is not waiving the right to receive the default payment and that he reserves the right to demand the default payment if he is not satisfied with the explanation given by Bank of America. Thank you for your courtesy.

Very truly yours,

NASON, YEAGER, GERSON, WHITE &

OCE, P.A.

Elaine Johnson

cc: Mr. Bob Yari via facsimile

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Bank of America

Post-It brand fax transmittal memo 7671 Fol pages > 1

The Dennis Brown From Wexlets

Ca Allonce CaBofA

Dept. Phone 3-228-6031

Fax # 310-208-0715 Fax #

Bank of America Global Treasury Sales Real Estate West CA9-706-03-05 555 South Flower Street, 3rd Floor Los Angeles, CA 90071-2385

Tel 213.228,6031 Fax 213.228,5852

July 2, 2001

Mr. Keith Goldbaum Friedman, Rosenwasser & Goldbaum 5355 Town Center Road, Suite 801 Boca Raton, FL 33486

Re: Alliance Management

Dear Mr. Goldbaum

In my previous letter! agreed to provide additional information surrounding a check received from Alliance Management. The bank returned the check totaling \$50,000 enroneously.

The customer service unit that supports the Alliance relationship has determined that an error occurred on the Alliance account, causing the check to be returned. Please do not hesitate to contact me with any questions you may have regarding this matter.

Sincyrely

Shannon O. Wexler
Assistant Vice President
Bank of America
213-228-6031

EXHIBIT B-5

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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

Case No. 00-6023 CIV-Hurley
Magistrate Lynch

R/S ASSOCIATES, A FLORIDA LIMITED PARTNERSHIP, AND DAN SHOOSTER,

Plaintiffs

V9.

BOB YARI, AND FORUM ARLINGTON PROPERTIES, LTD.

Defendants

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

AFFIDAVIT OF IN SUPPORT OF MOTION FOR RECONSIDERATION OF CONSENT FINAL JUDGMENT

Shannon O. Wexler, Assistant Vice President, Bank of America, being duly sworn according to law, deposes and says:

- I am over the age of twenty-one (21) years and otherwise competent to make this affidavit.
- 2. The statements made in the Affidavit are true and are based upon my personal knowledge.
- On or about June 26, 2001, Bank of America returned a
 \$50,000 check payable to RS Associates, drawn on the Forum Arlington Property,
 Ltd. Account, for insufficient funds.

4. Upon investigation, Bank of America's customer service unit that supports various accounts held by Forum Arlington, Ltd. and related entities determined that an error occurred causing the check to be returned.

FURTHER AFFIANT SAYETH NAUGHT.

	SWORN TO AND SUBSCRIBED before m	ne this 27th day
of August	2001, by Shannon O. Wexler, () who is personally
known to me C	OR (X) who produced Credite colonique	are barat

as identification.

TRACEE M. JOHNSON Comm. # 1195912 W. NOTARY PUBLIC-CALIFORNIA W. Los Angoles County
My Carles. Expires Supt. 11, 2002

Notary Signature

Print Notary Name

NOTARY PUBLIC
State of California at Large

My Commission Expires: